

Agenda For  
Board of Education  
Waukomis Public Schools  
Independent School District No.1  
Garfield County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Garfield County, Oklahoma, will hold a **Special Meeting** on April 29, 2020 at 7:00 P.M. at the Superintendent's Office, Waukomis Public Schools, 209 West Locust, Waukomis, Oklahoma, and via teleconference with zoom.

**The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.**

Agenda

The following is a list of the business to be conducted by the Board of Education at the above meeting:

**Business Agenda:**

1. Call meeting to order.
2. Roll call.
3. Accept the agenda as part of the minutes
4. Presentation of Annual Audit Report from auditor Pat Carroll
5. Discussion, motion, and vote to accept the 2018-19 audit.

**Adjournment.**

Name of person positing Notice: Shawn Tennyson,  
(type or print)



(signature)

Title or position: Superintendent

Posted this 27<sup>th</sup> day of April, 2020 at 2:00 o'clock P.M., at the Waukomis website.